

APPROVED

August 2, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **July 26, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Diana
Quintero, Department of Information Technology; Sergio
Paneque, Executive Office; Sherry Bond, Laura Gyorkos,
Elise Lancaster, Janet Rouse, Department of Management and
Budget; Rebecca Park, House Republican Policy Office

The Finance and Claims Committee regular agenda and supplemental
agenda were presented.

Following discussion, Ms. Lopez moved that the regular agenda and
supplemental agenda be recommended to the State Administrative
Board for approval with Item 7(1), 11(1), and 12(1) of the regular
agenda tabled, Item 13(1) of the regular agenda corrected, and the
Secretary of the Board will report to the Committee after
contacting State Police regarding Item 15 of the regular agenda.
The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at
10:55 a.m. on **August 2, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Diana Quintero,
Department of Information Technology; Sherry Bond, Sean
Carlson, Elise Lancaster, Janet Rouse, Department of
Management and Budget; Pam Lavender, Kelly Villarreal,
Department of Transportation; Pat Kenrick, J. C. Walters;
Becky Bechler, Bruce Ashley, P.A.A.; Drew Micher, Silver
Oak Solutions

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be
recommended to the State Administrative Board for approval with a
correction to the numbering of the items. Supported by Mr. Keenan,
the motion was approved unanimously.

Ms. MacDowell adjourned the meeting.